

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003753

FILED
Mar 13, 2009
Secretary of State

Entity Name: FLAGLER JEWELRY CENTER, L.L.C.

Current Principal Place of Business:

17 EAST FLAGLER ST.
219
MIAMI, FL 33131

New Principal Place of Business:

17 EAST FLAGLER ST.
118
MIAMI, FL 33131

Current Mailing Address:

PO BOX 13351
MIAMI, FL 33101

New Mailing Address:

FLAGLER JEWELRY CENTER LLC.
2 N.E. 1ST STREET
MIAMI, FL 33132

FEI Number: 65-1008948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEFF
17 EAST FLAGLER STREET
SUITE 219
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LAS CUEVAS, VIVIAN
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIVIAN DE LAS CUEVAS

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, ELIZABETH
Address: 2 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: HORTA, DELIA
Address: 2 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: SHERMAN, JEFF
Address: PO BOX 13351
City-St-Zip: MIAMI, FL 33101

Title: MGRM (X) Delete
Name: SHERMAN, BERTA
Address: PO BOX 13351
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHERMAN, BERTA
Address: PO BOX 13351
City-St-Zip: MIAMI, FL 33101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH GOMEZ

MGRM

03/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date